

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ORDINANCE NO. 874

An ordinance repealing Ordinance 770 and abolishing the Bikeway Citizen Advisory Committee, and establishing in its place the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee.

Multnomah County ordains as follows:

Section I. **Findings.**

The Board of County Commissioners finds that:

(A) In 1990 the Board adopted a Bicycle Master Plan and recommended the establishment of a Bikeway Citizen Advisory Committee.

(B) In 1993 the Board adopted Ordinance 770, which established such a committee. The committee has become inactive.

(C) In 1996 the Board adopted a Pedestrian Master Plan and recommended the establishment of a Pedestrian Citizen Advisory Committee.

(D) The Board now proposes the establishment of a joint Bicycle and Pedestrian Citizen Advisory Committee, which will represent the common interest of bicyclists and pedestrians in promoting alternate modes of transportation.

(E) The Transportation and Land Use Planning Division (Division) has solicited local cities, organizations and user groups to appoint a representative to the Committee.

(F) The input of such interested citizens can assist the Division in implementing the Bicycle and Pedestrian Master Plans in

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1 a more timely and efficient manner.

2 **Section II. Repeal.**

3 Ordinance 770 is hereby repealed and the Bikeway Citizen
4 Advisory Committee is officially disbanded.

5 **Section III. Bicycle and Pedestrian Citizen Advisory Committee.**

6 The Bicycle and Pedestrian Citizen Advisory Committee is
7 hereby established.

8 **Section IV. Duties and Membership, Term of Office, Vacancies,**
9 **Conflict of Interest, Compensation, Operating Rules, Staff and**
10 **Funding.**

11 (A) Duties.

12 (1) The Bicycle and Pedestrian Citizen Advisory
13 Committee (the Committee) shall advise the Division on matters
14 involving bicycle and pedestrian transportation. The Committee
15 shall identify specific issues, problems, and opportunities, and
16 shall assist in evaluating projects for the Bicycle Capital
17 Improvement Plan and the Pedestrian Capital Improvement Plan.

18 (2) The Committee shall act as a liaison between the
19 Division and the organizations represented.

20 (3) The Committee shall serve as a source of volunteers
21 for assisting the Division at public events supporting bicycle and
22 pedestrian issues.

23 (B) Membership.

24 (1) The Committee shall be appointed by the County Chair
25 upon the approval of the Board of County Commissioners.

26 (2) The membership of the Committee shall be as follows:

1 Position 1. One (1) citizen nominated by the City
2 of Gresham.

3 Position 2. One (1) citizen nominated by the City
4 of Troutdale.

5 Position 3. One (1) citizen nominated by the City
6 of Wood Village.

7 Position 4. One (1) citizen nominated by the City
8 of Fairview.

9 Position 5. One (1) citizen nominated by the
10 Northeast Multnomah County Community Association.

11 Position 6. One (1) citizen nominated by the Sauvie
12 Island Conservancy.

13 Position 7. One (1) citizen nominated by the Sauvie
14 Island Grange.

15 Position 8. One (1) citizen from Multnomah County
16 at large, nominated by the Multnomah County Citizen
17 Involvement Committee.

18 Position 9. One (1) citizen from unincorporated
19 Multnomah County west of the Willamette River, nominated
20 by the Citizens for the Preservation of Skyline Ridge.

21 Position 10. One (1) citizen from unincorporated
22 Multnomah County, west of the Sandy River, nominated by
23 the Multnomah County Citizen Involvement Committee.

24 Position 11. One (1) member of the Portland Bicycle
25 Advisory Committee.

26 Position 12. One (1) member of the Bicycle

1 Transportation Alliance.

2 Position 13. One (1) member of the Willamette
3 Pedestrian Coalition.

4 Position 14. One (1) member of the Portland
5 Pedestrian Advisory Committee.

6 (3) With regard to Positions 1-10, if a representative
7 is not nominated by the respective organization named above, the
8 Division may nominate a representative who lives in the respective
9 geographic area.

10 (C) Term.

11 (1) Each member shall be appointed by position for a
12 term of two (2) years. No person may serve more than three (3)
13 terms.

14 (2) To ensure rotating terms, the following terms shall
15 apply to all initial appointments:

16 (a) Even numbered positions shall serve three year
17 terms;

18 (b) Odd numbered positions shall serve two year
19 terms.

20 (D) Vacancies.

21 Vacancies on the Committee shall be declared by the
22 Division, upon the written recommendation of the Committee, if a
23 member has missed four consecutive meetings. A vacancy may be
24 filled by requesting the government or organization represented to
25 nominate a replacement.

26 (E) Conflict of Interest.

Any member of the Committee who has a monetary or investment interest in any matter before the Committee shall so inform the membership of the Committee.

(F) Compensation.

Members shall receive no compensation.

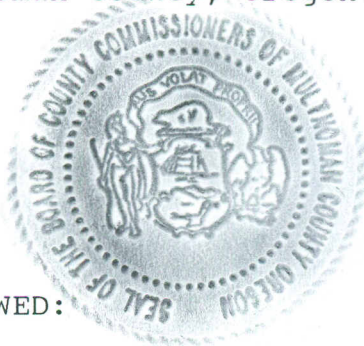
(G) Operating Rules.

The Committee shall prepare operating rules for conduct of meetings and selection of officers. All meetings shall be held in accordance with ORS 192, the Oregon Open Meetings Law.

(H) Staff and Funding.

The Division shall provide technical and clerical support for the Committee. Staffing the Committee is included in the work program of a permanent, full-time Planner, funded through the Transportation Planning section of the Division.

APPROVED this 30th day of January, 1997, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.



MULTNOMAH COUNTY, OREGON

By Beverly Stein
Beverly Stein, County Chair

REVIEWED:

By Sandra N. Duffy
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